

OFFICIAL PROCEEDINGS OF THE  
COUNCIL OF THE PARISH OF  
ST. MARY, STATE OF LOUISIANA

OCTOBER 8, 2014  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Kevin Voisin, Vice-Chairman presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou and Albert Foulcard. Absent was Steve Bierhorst.

Mr. Fryou pronounced the Invocation and Dr. Tregle led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, September 24, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Anna Rogers appeared before the Parish Council on behalf of Buddy Rogers, Red Ribbon Representative to thank the Council for their support, to inform relative to the activities scheduled for Red Ribbon Week and to request the adoption of a Proclamation declaring the week of October 17 – 26, 2014, as Red Ribbon Drug-Free Week in the Parish of St. Mary.

Mr. Singleton moved that the following Proclamation be adopted. Mr. Hidalgo seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

**PROCLAMATION**

**WHEREAS**, alcohol and other drug abuse have reached epidemic stages; and,

**WHEREAS**, it is imperative that visible, unified prevention education efforts be launched to eliminate the demand for drugs; and,

**WHEREAS**, the Red Ribbon has become a symbol of opposition to drug use and alcohol abuse; and,

**WHEREAS**, a parish-wide Red Ribbon Campaign will be celebrated in St. Mary Parish during Drug-Free Week, *October 17 – 26, 2014*; and

**WHEREAS**, Business, Government, Law Enforcement, Schools, Religious Institutions, Service Organizations, Youth Medical, Senior Citizens, Military, Sports Teams, and Individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

**WHEREAS**, the Parish Council of St. Mary commits its resources to ensure the success of the St. Mary Parish Red Ribbon Campaign; and

**NOW, THEREFORE BE IT RESOLVED**, that the Parish Council of St. Mary does hereby support **October 17 – 26, 2014**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug educational activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

**BE IT FURTHER RESOLVED**, that the Parish Council of St. Mary encourages all citizens to pledge to the 2014 campaign theme:

*“Be Driven by the Right Decision. Be Drug Free!”*

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Lloyd Harris, Harris Builders, LLC. appeared before the Parish Council to voice his stance regarding the proposed Garden City Apartment Complex.

Mr. Harris alluded to comments by Rep. Jones (at the September 24, 2014 Regular Meeting) regarding the oncoming of Cameron Iron Works and Subsea bringing on an additional 1,000 jobs in 2015. (Mr. Harris stated that additional housing will be needed and he supports the proposed project.)

Connie and Jeffery Daigle, residents of 10250 Hwy. 182 W., Franklin, LA and Lynn Daigle, 10240 Hwy. 182, Garden City appeared before the Parish Council to voice their opposition to the proposed Garden City Apartment Complex, 128 Hwy. 3215, Garden City, LA.

Mr. and Mrs. Daigle expressed their concern regarding the loss of serenity of the rural setting in the community and the added burden of additional utilities, traffic and law enforcement issues.

The Daigles' and Mr. Klutts expressed their opposition to the proposed 168 unit apartment complex in Garden City.

The spokespersons stated that their main concerns are: insufficient water and sewer capability due to the development of the apartment complex. (Discussion was also held regarding burden of an increase in fire protection, police protection and schools.)

In regard to the school system, should an apartment complex be built, it was stated that the area would possibly require redistricting thereby shifting many students to area Franklin schools.

Mr. Klutts stated that his concern is in regards to the added traffic in the area should an apartment complex be constructed in the Garden City area.

Discussion was also held on drainage issues as well as the area's fire insurance rating.

Following lengthy detailed discussion, the Parish Council was requested to vote against the proposed 168 unit Garden City Apartment Complex.

Randy Nixie, 10071 Hwy. 182, Garden City also appeared before the Parish Council to voice his opinion in opposition of the proposed 168 unit Garden City Apartment Complex.

Willie Peters, 246 Gumpoint Lane, St. Joseph, LA appeared before the Parish Council to make a complaint regarding the garbage that is being thrown out of the garbage truck onto the roadway.

Mr. Peters also commented relative to the deplorable condition of the roadway on Irish Bend during sugarcane season.

Mr. Peters informed that the NAACP will host its annual Freedom Fund banquet on October 25, 2014 at the West St. Mary Civic Center in Four Corners, LA. (The guest speaker will be Rep. Terry Landry (Retired Colonel, Louisiana State Trooper.)

Bill Moore, a resident of Garden City also appeared before the Parish Council to express his opposition to the proposed 168 Unit Garden City Apartment complex.

Mr. Moore also expressed concern regarding inadequate water supply, police protection, etc.

Mr. Foulcard commented relative to correspondence received in the mail from Rep. Sam Jones regarding the 2013-2014 Proposed Constitutional Amendments for the November 4, 2014 election.

Mr. Foulcard thanked Mr. LaGrange, Chief Administrative Officer for explaining the proposed amendments to the Home Rule Charter on the November 4, 2014 Ballot at the Franklin Rotary Club luncheon.

Mr. Voisin invited everyone to attend HoodStock on Saturday, October 11, 2014 from 10:00 a.m. until 6:00 p.m. at Brownell Homes in Morgan City.

Mr. Voisin reminded the Parish Council to attend the St. Mary Parish Council, St. Mary Community Action Agency, Inc. and St. Mary Parish Council on Aging "Honoring Our Veterans" Luncheon on November 6, 2014 at 10:00 a.m. at the St. Mary AARP Building, 4014 Chennault St., Morgan City.

In regard to an inquiry by Mr. Voisin relative to the Morgan City branch office of the Registrar of Voters being properly staffed for early voting, Mr. LaGrange made reference to Item 1 in his report which stated, "St. Mary Parish Registrar of Voters, Jolene Holcombe, has written to advise that due to the sickness and recovery time of two full time employees, the Morgan City branch office will remain closed until October 20<sup>th</sup> and will be properly staffed and ready to conduct early voting. After early voting, she will re-evaluate the situation based on the status at that time."

Mr. Fromenthal moved that the Parish Council go into Executive Session to discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council. Mr. Hidalgo seconded the motion, which carried.

Following Executive Session, Mr. Singleton moved that the October 8, 2014 Regular Meeting be reconvened. Mr. Hanagriff seconded the motion, which carried.

Mr. Naquin, Parish President reported that Halloween will be observed on Friday, October 31, 2014 from 6:00 p.m. until 8:00 p.m.

Mr. Naquin reported on a meeting with DEQ in Mississippi on Wednesday, October 15, 2014 with five (5) coastal states Texas, Louisiana, Mississippi, Alabama and Florida.

Mr. Naquin also informed the Parish Council relative to the Region 3 Meeting in New Roads, LA on October 16, 2014 at 6:00 p.m.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending October 8, 2014. (All items in Mr. LaGrange's report are informational.)

Mr. Voisin informed that the Senior Citizens Luncheon will be held on Tuesday, October 14, 2014 in Morgan City at the AARP building at 11:00 a.m. and Wednesday, October 15, 2014 at the Franklin Recreation Center in Franklin at 10:30 a.m.

Mr. Hidalgo moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Metz

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

**RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Lee A. Delaune, and

**WHEREAS**, Mr. Delaune worked as the Shrimp & Petroleum Festival Executive Director for six years, and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Delaune, and

**WHEREAS**, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

**NOW, THEREFORE BE IT RESOLVED**, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Dr. Tregle moved that the following resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

## **RESOLUTION**

### **ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.**

**WHEREAS**, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of St. Mary Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Mary Parish.

**THEREFORE, BE IT RESOLVED**, by the governing authority of St. Mary Parish (herein referred to as the parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2013 through 30 September 2014:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

**BE IT FURTHER RESOLVED**, that these stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute Amendment No. 1 to the Professional Services Agreement with T. Baker Smith, LLC for the Morgan City Industrial Road Project.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 1 to the Professional Services Agreement with T. Baker Smith, LLC for the Morgan City Industrial Road Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute Amendment No. 1 to the Professional Services Agreement with CB&I Government Solutions, Inc. (formerly Shaw Environmental & Infrastructure, Inc.) relative to the HMGP# 1786-101-0001 - Wind Retrofit Project – 5 Facilities.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 1 to the Professional Services Agreement with CB&I Government Solutions, Inc. (formerly Shaw Environmental & Infrastructure, Inc.) relative to the HMGP# 1786-101-0001 - Wind Retrofit Project – 5 Facilities, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
For the Fiscal Year 2015-2016 for a Certain Highway  
Improvement in St. Mary Parish.

**WHEREAS**, the Parish of St. Mary is in need of overlay of La. Hwy. 182 from Franklin to the Centerville Bridge; the road of which is in seriously deteriorating condition caused by daily traffic of patrons and;

**WHEREAS**, La. Hwy. 182 from Franklin to the Centerville Bridge is a highly traversed roadway and is in dire need of repair and;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of St. Mary Parish, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Joint Transportation Highways & Public Works Committee funding.

**BE IT FURTHER RESOLVED**, this Resolution be forwarded to the Louisiana Legislative Delegation urging support for this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
For the Fiscal Year 2015-2016 for a Certain Highway  
Improvement in St. Mary Parish.

**WHEREAS**, the Parish of St. Mary is in need of overlay of La. Hwy. 182 from the Western City Limits of Berwick East to the intersection of Gilmore Road; the road of which is in seriously deteriorating condition caused by daily traffic of patrons and;

**WHEREAS**, La. Hwy. 182 from the Western City Limits of Berwick East to the intersection of Gilmore Road has increased traffic flow due to the Oil and Gas Industry surrounding this area and;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of St. Mary Parish, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Joint Transportation Highways & Public Works Committee Funding.

**BE IT FURTHER RESOLVED**, this Resolution be forwarded to the Louisiana Legislative Delegation urging support for this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**



**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Fourrier Consulting Engineers, LLC for the Chatsworth Bridge Repair Project.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an engineering services agreement with Fourrier Consulting Engineers, LLC for the Chatsworth Bridge Repair Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of October 2014.

**APPROVED:**

s/g Kevin Voisin

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**KEVIN VOISIN, VICE-CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**OLD BUSINESS:**

- A. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

**Recreation District No. 5 (Four Corners, Sorrell & Glencoe Area) – 1 Vacancy**

Elodie L. Stewart

Mr. Metz moved that Elodie L. Stewart be appointed to Recreation District No. 5 Board of Commissioners. Mr. Middleton seconded the motion, which carried.

- B. Referred from the August 13, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

**Water & Sewer Commission No. 5 (Four Corners & Glencoe Area) – 1 Vacancy**

Robert L. Purvey

Elodie L. Stewart

Merker Broussard, Sr.

Mr. Metz moved that Elodie L. Stewart be appointed to Water & Sewer Commission No. 5 Board of Commissioners. Mr. Middleton seconded the motion, which carried.

- C. Motion to rescind the motion denying Preliminary Development Approval of the following described development from the June 25, 2014 Council meeting: (Mr. Foulcard)

Name: Garden City Apartments, LLC-Lloyd Harris  
Address: 128 Hwy. 3215, Garden City, LA  
Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)  
Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014

Following explanation of his previous no vote, Mr. Foulcard moved that the motion denying Preliminary Development Approval of the following described development from the June 25, 2014 Council meeting be rescinded.

Name: Garden City Apartments, LLC-Lloyd Harris  
Address: 128 Hwy. 3215, Garden City, LA  
Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)  
Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014

Mr. Middleton seconded the motion, which carried by the following 7-3-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Metz and Middleton

NAYS: Messrs. Hidalgo, Voisin and Hanagriff

ABSTAIN: None

ABSENT: Mr. Bierhorst

Mr. Hanagriff thanked everyone that came out in opposition of the proposed development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014; i.e. Garden City Apartments, LLC-Lloyd Harris.

Mr. Hanagriff explained that the property was zoned High Density Residential Zoned District (HR) in 2009. (At the time, most of the residents were not residing at their location at the time.)

Mr. Hanagriff expressed his opinion that rezoning from Agriculture to High Density Residential Zoned District (HR) was inaccurate to do at that time.

Mr. Hanagriff also commented relative to the HUD complaint concerning Fair Housing.

Mr. Hanagriff also commented relative to the cost to the Parish for the ongoing litigation filed by Mr. Harris, Garden City Apartments, LLC-Lloyd Harris.

Mr. Hanagriff reiterated that this phase is the Preliminary Development phase. (All concerns; i.e., infrastructure, design, blue prints, etc., will be Phase II of Garden City Apartments, LLC-Lloyd Harris.)

- D. Motion granting Preliminary Development Approval of the following described development as recommended by the St. Mary Parish Planning & Zoning Commission at its June 16, 2014 regular meeting: (Mr. Foulcard)

Name: Garden City Apartments, LLC-Lloyd Harris  
Address: 128 Hwy. 3215, Garden City, LA  
Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)  
Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014

Mr. Foulcard moved that Preliminary Development Approval of the following described development as recommended by the St. Mary Parish Planning & Zoning Commission at its June 16, 2014 regular meeting be granted:

Name: Garden City Apartments, LLC-Lloyd Harris  
Address: 128 Hwy. 3215, Garden City, LA  
Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)  
Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014

Mr. Middleton seconded the motion, which carried by the following 7-3-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Metz and Middleton

NAYS: Messrs. Voisin, Hanagriff and Hidalgo

ABSTAIN: None

ABSENT: Mr. Bierhorst

## **NEW BUSINESS:**

- A. Casie Callais has submitted her resignation from the Advisory Substance Abuse and Mental Health Committee.

Ms. Callais will be forwarded a letter thanking her for her service on the Advisory Substance Abuse and Mental Health Committee.

- B. Discussion and action relative to form a committee to combine Waterworks District No. 5 and Sewerage District No. 5 in the Centerville area. (Mr. Hanagriff)

Mr. Hanagriff moved that a committee be formed to consist of himself, Messrs. Singleton, Hidalgo, Foulcard, Voisin and Bierhorst to discuss the consolidation of Waterworks District No. 5 and Sewerage District No. 5. Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff stated that a meeting date will be scheduled at the October 22, 2014 Regular Meeting to discuss the consolidation of Waterworks District No. 5 and Sewerage District No. 5.

C. Appointments to the following Boards and Commissions:

**Drainage District No. 6 (Amelia Area) – 1 Vacancy**

Jason Brown

Mr. Fryou moved that Jason Brown be appointed to Drainage District No. 6 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

There being no further business, Dr. Tregle moved for adjournment. Mr. Fromenthal seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Kevin Voisin

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Lisa C. Morgan, Clerk

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Kevin Voisin, Vice-Chairman